

Posted 2/22/2010



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

Thursday, February 25, 2010 Wastewater Treatment Plant

7:30 PM

RECEIVED
VERNON TOWN CLERK
10 FEB 22 AM 11:44

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) ACCEPTANCE OF MINUTES OF WPCA REGULAR MEETING HELD ON
January 28, 2010

*Recommended motion: Move to accept the minutes of the January 28, 2010
WPCA regular meeting (as presented/amended).*

- 4) WASTEWATER TREATMENT PLANT REPORT
 - a) Plant Operations Summary
 - b) Status of Energy Efficiency Projects – Air Diffuser Upgrade/ConServ
Lighting Upgrade
 - c) Report of Broken Water Line at Treatment Plant
 - d) Letter dated January 28, 2010 from DEP Supervising Sanitary Engineer Dennis
Greci to WPCA Vice-Chairman Melissa Shannon concerning staffing at the
Wastewater Treatment Plant
- 5) EXECUTIVE SESSION

*Request Executive Session to discuss a pending claim regarding a delinquent sewer
user account and invite WPC Director David Ignatowicz, Assistant Director Arnie
Bevins, Business Manager George Rostkowski and anyone else the WPCA deems
appropriate to attend.*
- 6) ACTION ON EXECUTIVE SESSION, IF NECESSARY
- 7) ELECTION OF OFFICERS FOR 2010
- 8) ANY ADDITIONAL MATTERS
- 9) ADJOURN

Informational

**Tentative List of Meeting Dates for Town Council Budget Deliberations and Annual
Town Meeting**